

WHITE COUNTY BOARD MEETING
RECESSED AUGUST 8, 2006 MEETING
ON AUGUST 10, 2006
3:00 P.M.

Chairman Wooten reconvened the August 8, 2006 Board meeting on Thursday, August 10, 2006 at 3:00 p.m. in the Courtroom of the White County Courthouse.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten stated that the reason the meeting was recessed was because the Highway Department has had an opportunity to purchase a used tractor. Mr. Bachman, Foreman of the White County Highway Department stated that he had learned about the tractor too late to get it on the agenda for the Board to take action on Tuesday evening. Mr. Bachman stated the current tractor is in need of repair and those repairs will cost around \$10,000.00 to \$12,000.00. Brett Ward of Albion Equipment has a used tractor for \$38,000.00 and will give the County \$5,000.00 trade-in for the used tractor making the purchase price \$33,000.00. Mr. Bachman stated that the money was in the budget to purchase the tractor. Mr. Scott Webb, State's Attorney, told the Board that since the equipment was used no bid was necessary, but the Board had to give the Highway Department permission to proceed with the purchase. Mrs. Mitchell made a motion for the Highway Department to purchase a used tractor from Albion Equipment in the amount of \$33,000.00 and trade in the used tractor. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten that the next matter that needed to be addressed was the issue of the violations under the flood plain management ordinance. Mr. Wooten stated that White County has participated in the Federal Flood Management Program since 1968. He stated that in October of 1989 the County was asked to adopt a Flood Plan Management Ordinance. The Ordinance was revised again in 1990. The purpose of the Flood management plan is to prevent unwise developments from increasing flood or drainage hazards to others; to protect improvements or new buildings from major flood damage; to protect human life and health from the hazards of flooding; to lessen the burden on the taxpayer for flood control projects, repairs to flood-damaged public facilities and utilities, and flood rescue and relief operations; to maintain property values and stable tax base by minimizing the potential for creating flood blighted areas; and to make federally subsidized flood insurance available for property in the County by fulfilling the requirements of the National Flood Insurance Program. Mr. Wooten stated that on April 6, 2006 a meeting was held with Paul Osman from the Illinois Department of Natural Resources met with Paula Dozier, Scott Webb, Jack Bosaw and Wooten. Chairman Wooten stated that Ms. Satterfield was unable to attend because of doctor's appointment. Mr. Osman informed those individuals that the County's Flood Plain Ordinance should be revised and that there were at least 15 violations that had been cited in the County, which were not in compliance with the ordinance. Mr. Osman contacted Ms. Satterfield prior to the meeting to ask if there were any permits and she was unable to locate any permits. Chairman Wooten stated that the Supervisor of Assessments Office has been in charge of the management of the flood plain ordinance since October of 1989. Chairman Wooten stated that the Board has revised the ordinance but the violations have not been addressed as well as several other things such as copies of the permits and how the local flood plain program will be administered. Chairman Wooten stated that if the violations are not corrected White County will not be able to participate in the National Flood Insurance Program. This would mean that Federal Flood Insurance would not be available and without the insurance the banking institutions can not loan money for construction in flood prone areas. It would also mean that White County would not be eligible for any federal grants, loans, guarantees in flood plain areas. There would be no

federal disaster assistance. State financial assistance may also be unavailable because the County is unable to participate in the National Flood Insurance Program. This could also increase the risk of other forms of liability for the County and other taxing districts. Chairman Wooten stated that he would recommend contracting with Mr. Jim Renshaw through the end of this fiscal year to address the violations cited by the Illinois Department of Natural Resources. Mr. Renshaw would earn \$20.00 per hour and .445 cents per mile. Mr. Wooten stated that to be able to pay Mr. Renshaw it would be necessary to amend the budget. Mr. Ray and Mr. Trout asked about the fee for permits. Chairman Wooten replied that the permits were \$10.00 in the previous ordinance. Mr. Ray stated he did not think that was enough. He thought the fee should be higher. Mr. Wooten agreed but stated that he did not want the permit cost to be so high that it presented a hardship for the individual and he would suggest \$25.00 per permit. Chairman Wooten suggested the following amendment to the 2006 Budget:

Transfer \$ 2,000.00 from Courthouse - Utilities

Transfer \$ 1,000.00 from Tax Extension Operating Supplies-Other

Transfer \$ 2,000.00 from Contingent – Other Professional Service

INTO

Supervisor of Assessments – Other Professional Services - \$ 4,500.00

Supervisor of Assessments – Travel Expense - \$ 500.00

Chairman Wooten stated that the Supervisor of Assessments will still be responsible for the administration of the program and there is no certification necessary. Mrs. Mitchell stated that Paul Osman stated that the person must be certified. Chairman Wooten stated that he spoke with Mr. Osman and certification is not necessary but some training was necessary. Chairman Wooten stated that the Board need to make three different motions. One to contract with Renshaw, two to amend the 2006 budget, three to set the fee for the permits.

Mr. Trout made a motion to contract with Jim Renshaw for \$20.00 per hour and mileage through the end of the fiscal year to correct the violations cited by the Illinois Department of Natural Resources. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

Mrs. Mitchell made a motion to adopt the budget as recommended by the Chairman. Motion seconded by Ray. Motion carried 5-0 on roll call vote.

Mr. Ray made a motion to set the fee for permits at \$25.00. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten reminded the Board that the next meeting on September 12, 2006 would begin at 9:00 a.m.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion carried 5-0 on roll call vote.